

April 18, 2017

Commissioners' Conference Room

Corrected Minutes

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Brad Anderson, Jon Marvel

Absent: County Auditor James Bramble

Others Present: County Attorney Mike Wright, Cheryl Loudermilk, Jeremy Snowden, Bruce Allen, Dave Dillion, Jerry Netherlain, Mike Ciolli, Nancy Allsup, Scott Whittenberg, Tammy York-Allen, Steve Barnhart, Mike Schalburg, Kevin Gardner, Howard Greninger, David Rarden, Michael O' Vivion

Petition for Vacation of Right of Way. Dave Dillon, Deputy Auditor, presented to the Board a signed petition by the petitioner Michael H. O'Vivion for the vacation of the Right of Way. A portion of Boring Avenue as platted and laid out in Ehrmann Coal Company's 2nd Addition in section 25, Township 13 North, Range 8 West, Nevins Township, Vigo County, Indiana, as shown in the Office of the Vigo County Recorder, and more particularly described to wit: All that part of said Boring Avenue bounded on the North by Lots 8 through 18 and on the South by Lots 19 through 29 and that portion bordered by an apparent abandoned and unassessed rail road. Subject to all easements. Petitioner is present. **Motion:** **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

Lease Extension with Time Warner Cable Midwest LLC. County Attorney Mike Wright presented a lease extension with Time Warner Cable to the Board for the 2290 South 13th Street Terre Haute, IN 47802 property. They are proposing that the lease gets extended from September 1, 2018 to August 31, 2023 of the base minimum rate for \$2,000.00 per month and \$24,000.00 annually with proposed two additional 5 year options to renew and then base rent would be negotiated through each renewal commencement and agreed upon by both the parties.

Contract with DLZ. County Attorney Mike Wright presented to the Board a contract with DLZ that is in final form. This proposes the project schedule. This is a contract for design services and they would design anything we need them too. . It indicates that we have engaged a construction manager as advisor that we anticipate there will be multiple prime contractors that will be awarded under the work statue under the construction manager. David Rarden concern over this is a minimum square footage, he will look over this contract and have this back next week. **Motion:** **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Resolution 4- Assigning Tax Sale Certificates to the West Vigo Levee Association Conservancy District. County Attorney Mike Wright presented to the Board Resolution 4 2017 to assign Tax Sale Certificates to the West Vigo levee Association Conservancy District for the following three parcels, 84-06-20-354-002.000-022, 84-06-22-354-003.000-022 and 84-06-30-180-007.000-021. See attached Exhibit A for more detail. These properties would go through the same redemption period as a normal sale. **Motion:** **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

Resolution 5- Assigning Tax Sale Certificates to the West Terre Haute Redevelopment Commission.

County attorney Mike Wright presented to the Board Resolution 5, 2017 to assign Tax Sale Certificates to the West Terre Haute Redevelopment Commission for the following parcels, 84-06-36-480-009.000-013, 84-06-30-259-003.000-022, 84-06-30-236-005.000-022, and 84-06-30-236-006.000-022. Parcel numbers 84-06-30-236-005.000-022 and 84-06-30-236-006.000-022 are scheduled to go through the County Certificate Sale at 10:00 A.M. today and will need to be pulled from the sale. See attached Exhibit A for more detail. These properties would go through the same redemption period as a normal sale. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.


Expenditures. Chief Deputy Cheryl Loudermilk presented the Board with Expenditures for the period of 04/08/2017 thru 04/14/2017 in the amount of \$905,636.94. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or Other Vigo County Representatives. Dave Dillon presented to the Board a Preliminary approval. This is a petition to vacate part of a right a way to Mcnutts Sub of Sycamore Park sub-division. This is just being brought up to see if the Board is ok with this, it's not official.

Jeremy Snowden commented that Kathy Kinney in solid waste is all set up and ready to go now.

There being no further business, it is now ordered the Board be recessed.


Judith Anderson, President


Brad Anderson, Secretary

Attest,


James W. Bramble, Auditor


Jon Marvel, Member